

**NOTICE OF SPECIAL MEETING  
FALCON FIELD METROPOLITAN DISTRICT**

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/84429346405?pwd=bVA0THRnckw5RE40ZjFHQ0RPMHpyQT09>

Meeting ID: 844 2934 6405

Passcode: 194806

Call: 7207072699

November 15, 2022 at 1:00 p.m.

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James Berger, Secretary/Treasurer	Term to May 2023
Winnette Berger, Assistant Secretary	Term to May 2025
Michael Berger, Vice President	Term to May 2023
P.J. Anderson, President	Term to May 2023
Vacant	Term to May 2025

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**NOTICE OF SPECIAL MEETING AND AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and can be approved by one motion.)

- a. Consider Special Minutes from March 9, 2022 Meeting (**enclosure**)
- b. Consider Approval of Insurance and Limits (**enclosure**)
- c. Ratify 2021 Audit Exemption Application (**enclosure**)

**4. LEGAL MATTERS**

- a. Consider Adoption of Resolution 2023 Annual Administrative Resolution (**enclosure**)
- b. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
- c. 2022 Legislative Update (**enclosure**)
- d. Discuss Land Sale
- e. Discuss Need for District Website

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution (**to be distributed, if needed**)
- b. Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting – November 3, 2023 at 2:00 p.m.

**7. ADJOURNMENT**

